

## **GENERAL FUND STRUCTURAL DEFICIT ELIMINATION PLAN STAKEHOLDER GROUP**

PETE CONSTANT, CHAIR  
LORIE BIRD, MEMBER  
BOB BROWNSTEIN, MEMBER  
YOLANDA CRUZ, MEMBER  
PATRICIA GARDNER, MEMBER  
HOOSHANG HOMARA, MEMBER  
CHARLES JONES, MEMBER  
BOBBY LOPEZ, MEMBER  
DAVE PERSSELIN, MEMBER  
JEFF RUSTER, MEMBER  
RANDY SEKANY, MEMBER  
KEN WILLEY, MEMBER

ELIZABETH BRIERLY, MEMBER  
CARL COOKSON, MEMBER  
PAT DANDO, MEMBER  
ERNIE GIACHETTI, MEMBER  
JOSHUA HOWARD, MEMBER  
MICHELLE LEW, MEMBER  
STEVE MOORE, MEMBER  
ED RAST, MEMBER  
JAN SCHNEIDER, MEMBER  
BUU THAI, MEMBER  
SUZANNE WOLF, MEMBER

DEBRA FIGONE, CITY MANAGER  
JANE LIGHT, CITY MANAGER'S LIAISON

HARRY MAVROGENES, EXECUTIVE DIRECTOR,  
REVEVELOPMENT AGENCY

### **AGENDA**

**6:00 PM – 9:00 PM**

**September 8, 2008**

**Rooms W-118-120**

1. Call to Order (1 minute)
2. Welcome and introductions (5 minutes)
3. Review of Agenda (2 minutes)
4. Change California Local Government Finance System-Long Term Strategy  
(Management Partners Report pgs. 122-124)
  1. Presentation by Management Partners (15 minutes)
  2. Stakeholder Questions (10 minutes)
  3. Stakeholder Discussion (10 minutes)
5. Priority Municipal Services and Elements of a Potential Priority Setting Framework
  - a. Roles & Responsibilities for Municipal Services (Presentation-15 minutes)
  - b. Criteria for Defining Core Services in San José (Presentation-10 minutes)
  - c. Stakeholder Questions (10 minutes)
  - d. Stakeholder Discussion: How Council can use this criterion to make decisions (30 minutes)
6. Change Retirement Plans (2 Tier system)-Long Term Strategy  
(Management Partners Report pg. 122)
  1. Presentation by Mark Danaj, Human Resources Director (10 minutes)
  2. Stakeholder Questions (10 minutes)
  3. Stakeholder Discussion (10 minutes)
7. Asset Management Update, Ed Shikada, Deputy City Manager (15 minutes)
8. Court Decisions Regarding Union City's 9-1-1 Fee & Assessment Districts: Patricia Deignan,  
City Attorney's Office (10 minutes)
9. Oral Petitions / Public Comment
10. Adjournment

**Final Meeting: September 22, 2008 at King Library Rooms 225/229**

**To arrange an accommodation under the Americans with Disabilities Act to participate  
in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48  
hours before the meeting.**

**If you have any changes or questions, please contact Jane Light, 408-808-2150  
<http://www.sanjoseca.gov/Stakeholdergroup08.asp>**

August 15, 2008